

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90028 026 ***150.00

DOCUMENT # G25341

1. Corporation Name

SUNSHINE FINANCIAL CORP.

Principal Place of Business

**1926 10TH AVE N
4TH FL
LK WORTH FL 33461
US**

Mailing Address

**1926 10TH AVE N
4TH FL
LK WORTH FL 33461
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1983

4. FEI Number

59-2264156

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**ROGERS, JAMES
1926 10TH AVE N
4TH FL
LAKE WORTH FL 33461**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☒ DELETE

TITLE **DPCE**
NAME **SOPER, WILLARD B II**
STREET ADDRESS **1926 10TH AVE N**
CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE **VPS**
NAME **PARRA, OLGA E**
STREET ADDRESS **1926 10TH AVE N, 4TH FL**
CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE **VPTS**
NAME **ROGERS, JAMES M**
STREET ADDRESS **1926 10TH AVE, N 4TH FL**
CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE **VPAS**
NAME **WELLINGTON, GRAHAM P**
STREET ADDRESS **1926 10TH AVE N, 4TH FL**
CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE **VCAS**
NAME **SESCO, CAROLYN S**
STREET ADDRESS **1926 10TH AVE N, 4TH FL**
CITY-ST-ZIP **LAKE WORTH FL 33461**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☒ Addition

1.1 TITLE **D**
1.2 NAME **Honora Shapiro**
1.3 STREET ADDRESS **1926 Tenth Avenue North, 4th Floor**
1.4 CITY-ST-ZIP **Lake Worth, FL 33461**

2.1 TITLE **EVP/S**
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **SVP/T/AS**
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE **EVP**
4.2 NAME **Stephen J. Shapiro**
4.3 STREET ADDRESS **1926 Tenth Avenue North, 4th Floor**
4.4 CITY-ST-ZIP **Lake Worth, FL 33461**

5.1 TITLE **SVP/AS**
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE **D/VP**
6.2 NAME **Michael Bernstein**
6.3 STREET ADDRESS **1926 Tenth Avenue North, 4th Floor**
6.4 CITY-ST-ZIP **Lake Worth, FL 33461**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OLGA E. PARRA, Executive Vice President

1/19/99

(561) 540-6224

Date

Daytime Phone #

CR2E034 (1/198)

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